

DURHAM CITY COUNCIL WORK SESSION
Thursday, September 9, 2010 – 1:00 p.m.
Committee Room – 2nd Floor – City Hall

Present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Absent: None.

SUBJECT: HILLSIDE PARK AND AQUATIC CENTER & W. D. HILL RECREATION CENTER PROJECT UPGRADES

MOTION by Council Member Ali seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:18 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti and Clement. Noes: None. Absent At Time of Vote: Mayor Bell and Council Member Woodard.

MOTION by Council Member Ali seconded by Council Member Brown to establish an additional project contingency in the amount of \$15,000,000; and

To authorize the City Manager to negotiate and execute change orders on the Hillside Park/ W. D. Hill Recreation Center Upgrades construction contract, provided the total project cost does not exceed \$567,299.00, which includes the initial construction contract for \$480,260.00, the initial contingency for \$72,039.00, and the additional contingency for \$15,000.00 was approved at 1:18 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti and Clement. Noes: None. Absent At Time of Vote: Mayor Bell and Council Member Woodard.

SUBJECT: DESIGNATION OF VOTING DELEGATES – NORTH CAROLINA LEAGUE OF MUNICIPALITIES ANNUAL CONFERENCE, OCTOBER 24-26, 2010 – WINSTON SALEM, NORTH CAROLINA

MOTION by Council Member Catotti seconded by Council Member Brown to appoint Mayor William V. Bell as the voting delegate and Mayor Pro Tempore Cora Cole-McFadden as the alternate voting delegate to attend the North Carolina League of Municipalities Annual Business Meeting on Monday, October 25, 2010 was approved at 1:26 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti and Clement. Noes: None. Absent At Time of Vote: Mayor Bell and Council Member Woodard.

SUBJECT: DESIGNATION OF VOTING DELEGATES – NATIONAL LEAGUE OF CITIES ANNUAL CONGRESS OF CITIES & EXPOSITION, NOVEMBER 30-DECEMBER 4, 2010 – DENVER, COLORADO

September 9, 2010

MOTION by Council Member Clement seconded by Council Member Brown to appoint Council Member Eugene Brown as the voting delegate and Council Member Farad Ali as the alternate voting delegate to attend the National League of Cities Annual Business Meeting on Saturday, December 4, 2010 was approved at 1:26 p.m. by the following vote: Ayes: Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti and Clement. Noes: None. Absent At Time of Vote: Mayor Bell and Council Member Woodard.

D. Ann Gray, MMC
City Clerk